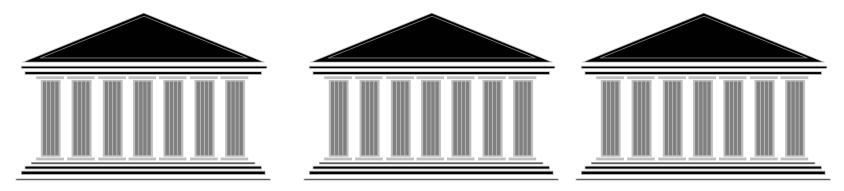
# **The Michigan Court System**

## **Three Branches of Government**

- Legislative
- Executive
- Judicial



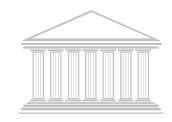
#### **State and Federal Courts**

#### STATE COURTS

 Hear civil and criminal cases based on state law. (Contracts, family law, wills, traffic violations, most crimes.)

#### FEDERAL COURTS

- Hear civil cases based on state law involving citizens of different states.
- Hear civil and criminal cases based on federal law. (Copyright, admiralty, patents, civil rights, mail fraud, drug crimes.)



#### **Federal Courts**

- District Court ("Trial Court")
- Court of Appeals ("Intermediate Appellate Court")
- U.S. Supreme Court ( "Court of Last Resort")



# **Michigan Courts**

- Trial courts
- Appeal to Michigan Court of Appeals
- Appeal to Michigan Supreme Court\*

\*A further appeal to the U.S. Supreme Court (the highest federal court) may be taken from the Michigan Supreme Court only if a federal law is involved, and the U.S. Supreme Court agrees to hear the case.

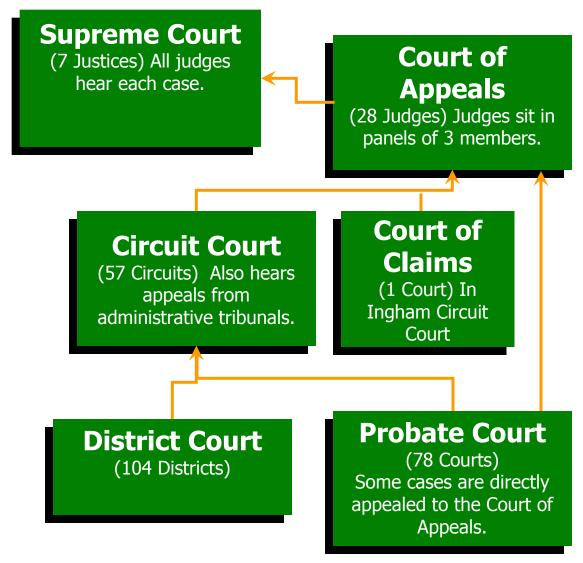


# **Michigan Trial Courts**

- Circuit Court\*
- District Court
- Probate Court
- Court of Claims

\*The circuit court also hears some appeals from district and probate courts, and from administrative cases that are initially heard before administrative agency tribunals in the executive branch of government.

# Michigan's Judicial System (621 Judges; 246 Courts)



### **Jurisdiction—District Court**

- Civil cases involving \$25,000 or less
- Traffic violations
- Trials of adult crimes punishable by a maximum sentence of 1 year in jail (Misdemeanors)
- Initial proceedings in all other criminal cases

### **Jurisdiction—Probate Court**

- Wills and estates
- Protection of incompetent persons

# **Court of Claims, Administrative Tribunals**

- Court of Claims: Hears civil suits against the State of Michigan
- Administrative agency tribunals: Hear disputes between citizens and the agency. These are not part of the court system; administrative decisions come into the court system on appeal.

### **Jurisdiction—Circuit Court**

- Trial of adult crimes punishable by more than 1 year in prison (Felonies)
- Civil suits involving more than \$25,000
- Certain appeals from district and probate courts, and from administrative agency tribunals.
- Family law cases

# **Family Division of Circuit Court**

- Created January 1, 1998, to hear family-related cases formerly heard in both Circuit and Probate Courts
- "Unified Family Court"
- Family Division Jurisdiction
  - Divorce and related matters
  - Adoption
  - Juvenile delinquency
  - Child abuse and neglect

### **Selection of Jurors**

- Jurors are randomly selected from list of licensed drivers and persons with personal identification cards.
- Jurors cannot be required to be on jury duty more than once per year.
- (Until 1987, jurors were selected from list of registered voters.)

# **Qualifications of Jurors**

- 18 years of age or older
- Conversant in English language
- Not be convicted of a felony

### **Number of Jurors**

- 12 jurors for each felony trial
- 6 jurors for each misdemeanor trial
- 6 jurors for each civil trial

# Juries' Responsibilities in Criminal Cases

- To determine whether defendant is guilty or not guilty
- Jury's verdict must be unanimous
- Prosecutor must prove defendant's guilt beyond a reasonable doubt
- Juries are not responsible for sentencing in criminal cases

# Juries' Responsibilities in Civil Cases

- To determine whether defendant is civilly liable to plaintiff for damages
- Verdict must be agreed upon by a majority of the jurors (5 of 6)
- Plaintiff must prove its case by a preponderance of the evidence

### **Michigan Criminal Procedure**

# **Types of Crimes**

#### MISDEMEANORS

- Less serious crimes, such as shoplifting, assaults without weapons.
- Punishable by incarceration for 1 year or less.
- Trial in district court by jury of 6.

#### FELONIES

- More serious crimes, such as murder, rape, kidnapping, drug crimes.
- Punishable by imprisonment for more than 1 year.
- Trial in circuit court by a jury of 12

#### **Arrest Procedures**

#### WITHOUT A WARRANT

- No warrant required for a felony arrest if there is probable cause to believe the defendant committed the crime.
- No warrant required for a misdemeanor arrest if the police saw the crime being committed.

#### WITH A WARRANT

- With a warrant, the police may arrest a person for either a felony or a misdemeanor.
- The police may get a warrant from a district court judge after getting authority to do so from the prosecutor's office.

## **Participants in a Criminal Case**

- The People of the State of Michigan.
- The prosecutor.
- The police.
- The victim.
- The defendant.
- The defendant's attorney.
- The judge.
- The jury.

# **Felony Arraignments**

- Take place in district court.
- Must take place within 48 hours of arrest.
- The judge sets bail in most cases.
- The judge appoints a lawyer for an indigent defendant.
- The judge sets a date for a preliminary examination of defendant. (The examination must be within 14 days of arraignment.)

## **Misdemeanor Arraignments**

- Misdemeanor arraignments take place in district court.
- If the defendant is in custody, arraignment must take place within 48 hours of arrest.
- If the defendant is not in custody, arraignment must take place within the time set on the summons.

# Misdemeanor Arraignments (continued)

- The defendant pleads guilty or not guilty.
- If the plea is not guilty, the judge sets bail, appoints a lawyer (if the defendant is indigent), and sets the trial date.
- If the plea is guilty, the judge begins sentencing proceedings.

# **Felony Preliminary Examinations**

- Take place in district court.
- Must take place within 14 days of arraignment.
- The prosecutor presents testimony from witnesses (such as the victim and police officers) to establish probable cause that the defendant committed the crime.

# Felony Preliminary Examinations (continued)

- The judge decides whether the prosecutor's evidence is sufficient to hold the defendant for trial.
- If the evidence is sufficient, the defendant is "bound over" for trial in circuit court.
- If the evidence is not sufficient, the case is dismissed.

#### **Trial**

- The defendant may choose to try the case before the judge alone or before a judge and jury.
- The prosecutor must prove the defendant's guilt beyond a reasonable doubt.
- The prosecutor presents evidence first. The defendant's lawyer cross-examines the prosecutor's witnesses.

# **Trial (continued)**

- The defendant presents evidence next. The prosecutor cross-examines the defendant's witnesses.
- The judge's role is limited to making legal rulings, typically on the admissibility of the parties' evidence.
- The jury's role is to decide whether the defendant is guilty or not guilty. If there is no jury, the judge decides this.

# **Sentencing**

- The judge imposes sentence in a separate proceeding after the trial.
- If an indigent defendant was denied a court-appointed lawyer at trial, no jail sentence is allowed.
- Before sentencing, the judge will receive a presentence report that describes the defendant's background and prior criminal history.

# **Sentencing (continued)**

- The jury has no role in the sentence; however, the judge must hear from the victim and defendant.
- Maximum sentences are set by statute, and may include imprisonment, fines, probation, or community service.